



Current Report No. 13/2025

Date: 22 August 2025

Subject: Resignation of Mr. Leszek Targosz from membership in the Management Board of MANGATA HOLDING S.A.

Legal basis: Article 56(1)(2) of the Act on Public Offering – current and periodic information

Report content:

Acting pursuant to § 5 point 4) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information disclosed by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757), the Management Board of MANGATA HOLDING S.A., with its registered office in Bielsko-Biała (the “Company”), hereby informs that on 22 August 2025 Mr. Leszek Targosz – Member of the Management Board – submitted his resignation from membership in the Management Board, effective as of 31 August 2025.

Mr. Leszek Targosz did not provide the reasons for his resignation.